

MINUTES
COMMITTEE OF THE WHOLE MEETING
13800 S. CICERO AVE., CRESTWOOD, IL 60418
August 16, 2022

CALL TO
ORDER

The meeting was called to order by Mayor Klein at 7:00 p.m.

ROLL
CALL

Present: Mayor Kenneth Klein
Trustees Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario
and Brian Skala

Also present: Village Clerk Cathy Johnson, Village Services Director Bill Graffeo,

DISCUSSION
ITEMS

1. Trustee Madlener highlighted a few mistakes in the investment policy item in the Board packet.
2. Trustee Skala and Trustee Madlener had questions regarding the Comcast agreement also in the Board packet.

VILLAGE
SERVICES
DIRECTOR

1. The demolition bids for 13301-03 S. Cicero Ave. have been received on 8/16/22, with 8 bids coming in. The bids need to be reviewed before the job can be awarded.
2. The public works department is salvaging anything we can out the of building at 13301-03 S. Cicero Ave.
3. The sewer line at the pump house has been a problem for quite some time and with the construction on Cal Sag Rd., Bill was able to take advantage of the work to repair the line that goes under the street, at a minimal cost to the Village due to Public Works doing the job.
4. Finished up seal coating the Public Works yard and Ozinga Field.
5. They started the concrete work in the Phase II area today.
6. Hoping to get all the concrete work done in the Playfield area and the Gardens area and the streets done before the winter, barring any unforeseen problems.
7. Bill has secured several lighting grants for LED lights at the baseball stadium, our parks, CRWC, and Public Works through Com Ed.

COMPTROLLER

1. Jim Adducci was in attendance with our new accountant Melissa Keska and commented on the following items:
 - A. Our bank balance is 3.2 million
 - B. Our sales tax numbers have remained steady.
 - C. We will not be taking advantage of the Cook County offer to acquire a bridge loan in lieu of the very late arrival of the 2021 second installment tax bills, due to the fees and interest to be charged. We should have no problem paying our bills.
 - D. The finance department has begun work on the next audit.

HUMAN
RESOURCES/
FINANCE
COORDINATOR

1. No Report

VILLAGE
CLERK'S
REPORT

1. Board packet for the August 18, 2022 meeting was distributed.
2. Beautification nominations are being received.

MAYOR'S
REPORT

1. The IDOT approval is forthcoming for the Midlothian Tpk. project which should expedite the sale of the property on the corner.
2. Raising Cane's restaurant is moving along nicely.
3. The cracks on Midlothian Tpk. have been repaired by the State.
4. Our attorney Burt Odelson will be having a meet & greet if anyone wants to go.
5. The IML conference is upcoming in September, the 16th & 17th.
6. All of our construction projects are moving along.

VILLAGE
ATTORNEY

1. No Report

UNFINISHED
BUSINESS

1. Trustee Skala spoke to District 130 school superintendent Dr. McKay and was satisfied with the level of concern over school security at the district schools including Nathan Hale schools.

NEW
BUSINESS

1. None

AUDIENCE
PARTICIPATION

1. None

EXECUTIVE
SESSION

1. A Motion was made by Trustee Wasag, seconded by Trustee Skala to enter into an executive session to review executive sessions minutes over the last 6 months at 7:43 p.m.

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 6

Nays: 0 Motion carried

2. A Motion was made by Trustee Flynn, seconded by Trustee Caldario to leave the executive session and return to the regular Committee of the Whole meeting at 7:50 p.m.

Motion by: Trustee Flynn Seconded by: Trustee Caldario

Ayes: 6

Nays: 0 Motion carried.

ADJOURN
MENT

There being no further business the Committee of the Whole meeting was adjourned at 7:51 p.m.. The Motion was made by Trustee Flynn and seconded by Trustee Caldario

All in favor. Motion carried.